

AGENDA - SPECIAL MEETING

Date: May 21, 2002

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Susan J. Blackston City Clerk Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call
- B. Closed Session
 - B-1 Prospective lease of 212 West Pine Street, Lodi; the negotiating parties are the City of Lodi and Beckman Capital Corporation; price and terms are under negotiation; Government Code §54956.8 (PW)
- C. Return to Open Session / Disclosure of Action
- D. Regular Calendar
- Res. D-1 Adopt resolution authorizing the City Manager to start the process for Finance Department relocation within the Civic Center and execute contracts and purchases (PW)
- Res. D-2 Adopt resolution awarding the asbestos abatement contract for 100 East Pine Street (approximately \$55,000) (PW)
- E. Comments by the public on non-agenda items
- F. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston

City Clerk